



ROBERT SLAVIN
Mayor

MARK RUTHERFORD
Mayor Pro Tem

NED E DAVIS
Councilmember

SUSAN McSWEENEY
Councilmember

PHILIPPA KLESSIG
Councilmember

June 11, 2009

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

64

JUNE 30, 2009

Dean Logan
LA County Registrar-Recorder/County Clerk
12400 Imperial Highway
Norwalk, CA 90650

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Mr. Logan:

For your information and review, please see enclosed two election-related resolutions adopted by the Westlake Village City Council on June 10, 2009

Specifically, Resolution No. 1483-09 calls and gives notice of the holding our general municipal election to be held on November 3, 2009, while Resolution No. 1484-09 states that the City will operate its own election this year and further requests that the County render certain services to the City relating to the conduct of the election.

The Las Virgenes Unified School District adopted Resolution No. 34-08 to consolidate their school election (as it occurs within our City boundaries) with our general municipal election.

Once again, please be informed that the City will be conducting its own election this year. However, pursuant to Resolution No. 1484-09, our City still respectfully requests certain assistance from your office (i.e., computer records of the names and addresses of all eligible voters in the City and printed indices of the voters to be used by the precinct boards, etc.) in the conduct of our election. Additionally, I should point out that our City will be contracting with the firm of Martin and Chapman to assist us with our election this year. Representatives from that firm will be pleased to work with your staff in handling any coordination that may be required in having the Las Virgenes Unified School District consolidate its election with our City's general municipal election.

LA County Registrar-Recorder
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Should you have any questions concerning the attached resolutions, please feel free to contact me at your convenience.

Sincerely,

A handwritten signature in cursive script, appearing to read "Beth A. Schott".

Beth A. Schott, CMC
City Clerk

cc: City Council
Dr. Donald Zimring, Las Virgenes Unified School District
Scott Martin, Martin and Chapman
Alice Rivers, LA County Registrar-Recorder office Election Coordination section
LA County Board of Supervisors

RESOLUTION NO. 1484-09

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF WESTLAKE VILLAGE, CALIFORNIA
DETERMINING THAT THE CITY OF WESTLAKE VILLAGE SHALL
OPERATE ITS OWN GENERAL MUNICIPAL ELECTION ON NOVEMBER 3, 2009,
AND REQUESTING THE BOARD OF SUPERVISORS TO
RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE
CONDUCT OF THE ELECTION**

WHEREAS, a General Municipal Election is to be held in the City of Westlake Village, California, on November 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request certain services of the County; and

WHEREAS, all necessary expenses in performing the services provided by the County shall paid by the City of Westlake Village.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the following for use in conducting the election:

1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the county uses for their elections;
3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to state law.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

Section 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED, AND ADOPTED this 10th day of June, 2009.



Robert Slavin, Mayor

ATTEST:



Beth A. Schott, City Clerk